

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
MAY 15, 2012
6:30 PM**

Flag Salute; Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call:

Council members: Carrick, Freeman, Hayes, Stylianou, Zamechansky-present

Councilman Brophy-absent

Mayor Kelly-present

Motion to open to the public: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

1. Maryann Russini, 141 Roosevelt Avenue, thanked Mayor Kelly, Councilwoman Zamechansky, Dominic Carrino and Steve Cavadias for coming to discuss the flooding issue at Roosevelt. She is disappointed that the plan that was presented to them is not going to work because there are easements involved and expenses by the homeowners. Initially the project was to involve her property but now two other properties on Roosevelt have been discovered to have the same flooding issues as her property. She said she thinks it would be beneficial to get the property owners on Roosevelt and McKinley involved.

Motion to close: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Administrator's Report

The Freeholder Board approved the Borough's Open Space Grant application for the construction of a walkway and gazebo at West Shore Avenue. This project had been requested by the Shade Tree Commission. With the help of T&M Associates the quantities and application were submitted to the County.

The Borough is finalizing the agreement for landscaping of bank-owned properties. The Borough would not incur any cost. The landscaper will be paid when the taxes are brought up to date.

DPW would like to begin sending out a two man crew for two hours on Sundays to empty garbage cans at the parks as well as Veterans Plaza and Madison Avenue. He asked if there were any objections.

Absolute Insurance Management has sent information pertaining to prescription coverage. It provides financial assistance for prescription drug coverage, vehicle fees, utility and tax assistance, hearing aids and other benefits. Mr. Perkins suggested that Councilwoman Zamechansky get involved since it might be beneficial to our seniors. He said if there was no objection he would request that the firm attend the next Council meeting to present information.

Company #3 is the secondary communication site for the Police Department and Emergency Services in case the desk goes down; there have been a number of issues in the past. Mr. Perkins spoke to the Administrator from Tenaflly and they are willing to donate their console to Dumont, which they will not be using in their new police department.

The Borough received a grant from the DOT in the amount of \$146,200 for Depew Street Improvements. T&M had sent in an application requesting \$721,000 to do all of Depew. We now have to decide whether to limit the project to a portion of Depew for the \$146,200 grant amount or more. He has requested that Dominic put together a proposal for the \$146,200 rather than going into debt for the additional money. There were no objections.

Attorney's Report

The DPW cell tower bids were received on Thursday. Mr. Paster recommends not taking action on that resolution tonight for reasons he will discuss in closed session as part of contract negotiations.

He hopes to get the contract finalized this week with the landscaping company handling the bank-owned properties.

The NJEIT Phase II easement process is now finished.

There are two ordinances for first reading on the agenda tonight, which the municipal clerk has requested. One is to add Jukeboxes to the Amusements Borough Code and the other is to change "Dry Cleaning Establishments to "Laundromat" in Chapter 193 of the Borough Code. Motion to table Resolution #142: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Engineer's Report

Mr. Carrino reported that they had a good meeting Friday at Roosevelt Avenue. When Roosevelt was part of the Phase III project, those plans were done based on aerial surveys. Once it was separated from Phase III and the engineers went into the field they identified two areas needing work. Easements will be needed.

The amount of money received would allow reconstruction on only a portion of Depew. They had asked Community Development if they could reallocate money to the Depew project from a previous grant. They denied the request since part of Depew Street is not in the eligible grid. They also asked if they could use the money for Johnson Avenue, which was also denied for the same reason. The only suggestion Mr. Carrino now had would be to use this grant money from 2009 for handicap accessible bathrooms at the Library.

NJEIT II is currently at a standstill until the Health and Safety Plan is approved.

Mr. Matulewicz spoke of the vapor intrusion investigation facilitated last week. The groundwater is contaminated. The DEP requires that the buildings and the atmosphere within the buildings be checked to assure that there is no impact. They drilled through the floors and collected samples from the DPW office, the garage, Knights of Columbus and Koval building. Contingent samples of the indoor air were also collected at that time.

Mayor's Report

Mayor Kelly said he hoped everyone would be able to attend the Memorial Day Parade.

Review prior to Public Meeting:

RESOLUTIONS

#12-133 Bills List

#12-134 Approval of On-premise Merchandise Raffle for St. John's Council Columbiettes to be held October 27, 2012; ID#109-6-7021, RL#367

#12-135 Sherae A. Dayday-Approval as Member of Dumont Fire Department

#12-136 Joseph Amico-Approval as Member of Dumont Fire Department

#12-137 Mohammed Dhanji-Approval as Member of Dumont Fire Department

#12-138 John M. Litterini-Approval as Member of Dumont Fire Department

#12-139 NJEIT Phase II Change Order #2-Development of Health and Safety Plan-\$3,360

#12-140 NJEIT Phase II-Authorization for T&M to Provide LSRP and Soils Remediation Services-not to exceed \$25,000

#12-141 Approval of Dumont Project Graduation Off-premise 50/50 Raffle to be held June 20, 2012-November 3, 2012; RL#368, ID#109-5-34050

Non-consent Agenda

#12-142 Award of Bid for DPW Monopole Lease Assignment-TABLED

#12-143 Repeal of Resolution #12-132, Adopted May 8, 2012

General Order of Business

#12-144 Budget Amendment

Mr. Paster advised that Council members Freeman and Zamechansky do not have to abstain from the two NJEIT II resolutions on the agenda.

Councilman Freeman requested Resolution #140 be placed on non-consent.

ORDINANCES

First Reading

#1442 Amendment of Chapter 114 Amusements of the Borough Code to include Juke Boxes

#1443 Amendment of Chapter 193 Dry-Cleaning Establishments of the Dumont Code to Laundromats

The Municipal Clerk read the resolution to enter closed session to discuss:

Contract Negotiations-NJEIT Phase II

Contract Negotiations-Police

Contract Negotiations-Monopole Lease Assignment

Motion: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Carrick, Freeman, Hayes, Stylianou, Zamechansky-yes

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk